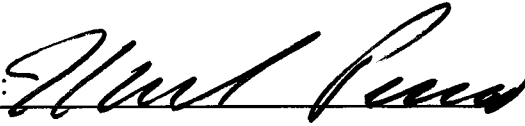


REPORT

DATE: July 11, 2003
TO: Administration Committee/Regional Council
FROM: Bob Huddy, Senior Transportation Planner
213-236-1972
SUBJECT: Approval of Resolution # 03-444-1 To Receive Intelligent Transportation System
Regional Architecture Funds

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve SCAG Resolution 03-444-1 on Acceptance of ITS Grant Funds to complete the Southern California Regional ITS Architecture, and direct the Executive Director and staff to carry out the necessary steps to secure the grant.

BACKGROUND:

SCAG has had a program to advance Intelligent Transportation Systems (ITS) planning in the region, in cooperation with Caltrans, Transportation Commissions, Sub Regions, and local governments. ITS applies advances in communications, detection, and computing technology to achieve significant operational efficiencies on our transportation systems. In order to maintain eligibility for the use of Federal funds used in ITS projects the Region must adopt a Regional Architecture, no later than April 2005, pursuant to CFR 940.9 and CFR 940.11. SCAG staff, in cooperation with Caltrans and FHWA, has secured a grant #IBH9406(310) for \$650,000 in Federal funds to complete a Southern California Regional ITS Architecture. SCAG has consulted with the CTC's and they have agreed to supply a combination of labor participation, and cash match to meet the 20% match requirement, for a total project of \$812,500.

FISCAL IMPACTS:

No fiscal impact to SCAG since the grant and the match is fully funded.

**RESOLUTION #03-444-1 OF THE SOUTHERN CALIFORNIA
ASSOCIATION OF
GOVERNMENTS TO APPROVE AND ADOPT A RESOLUTION TO
ACCEPT A FEDERAL INTELLIGENT TRANSPORTATION SYSTEMS
GRANT**

WHEREAS, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization (MPO) for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial;

WHEREAS, SCAG has prepared an Overall Work Program (OWP) for Fiscal Year (FY) 2003-2004 which was approved by the Regional Council, the governing body of SCAG, at its regular meeting May 4, 2003, and which was reviewed by member agencies and SCAG committees;

WHEREAS, such OWP becomes the basis for SCAG's activities and budget for FY 2003-2004;

WHEREAS, 23 CFR 450.334 and 450.220 require that SCAG, as the designated MPO, and the State of California Department of Transportation (Caltrans) certify that the transportation planning process is addressing the major issues in the metropolitan area and is being conducted in accordance with all applicable requirements;

WHEREAS, SCAG, in cooperation with Caltrans and the Federal Highway Administration, has secured a grant for \$650,000, contingent on Regional Council approval, in Federal Highway Administration Intelligent Transportation System (ITS) funds to complete a Southern California ITS Architecture; and,

WHEREAS, County Transportation Commission have agreed to provide in-kind and cash match to meet the 20% match requirement, for a total project value of \$812,500.

NOW, THEREFORE, BE IT RESOLVED by the Regional Council of the Southern California Association of Governments ("SCAG"), that SCAG does hereby approve acceptance of Intelligent Transportation System (ITS) Regional Architecture grant funds and certifies that its planning process will be implemented through the FY 2003-04 OWP as amended, in accordance with:

- 1) 23 U.S.C. 134 and 135;
- 2) Sections 174 and 176 (c) and (d) of the Clean Air Act as amended (42 U.S.C. 7504, 7506 (c) and (d))
- 3) Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by California under 23 U.S.C. 324 and 29 U.S.C. 794;
- 4) Section 1101(b) of the Transportation Equity Act for the 21st Century (Pub. L. 105-178 112 Stat. 107) regarding the involvement of disadvantaged business enterprises in the FHWA and FTA funded projects (49 CFR part 26); and,

- 5) The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and the U.S. Dot implementing regulations (49 CFR 27, 37, 38).

BE IT FURTHER RESOLVED:

1. That the SCAG Executive Director is hereby authorized to execute and submit necessary documents for approval to the various participating State and Federal agencies to include the Southern California Regional Intelligent Transportation Systems (ITS) Regional Architecture (04-500.SCGC1) funds in the Fiscal Year 2003-04 OWP;
2. That SCAG pledges to pay or secure in cash or services, or both, the matching funds necessary for financial assistance; and,
3. That the SCAG Executive Director is further authorized by the Regional Council, to execute grant documents related to receipt of the ITS Regional Architecture funds.

APPROVED AND ADOPTED by the (vote) of the Regional Council of the Southern California Association of Governments at a regular meeting this (X) day of July 31, 2003.

BEVERLY PERRY
President, SCAG
Councilmember, City of Brea

Mark Pisano
Executive Director

Karen Tachiki
Chief SCAG Legal Counsel